

October 15, 2013 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, October 15, 2013

8:30 a.m.

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of minutes for the following meetings: Closed Meeting of August 26, 2013; Closed and Open Meetings of September 5, September 11 and September 17, 2013.

VI. Presentation of Resolutions and Committee Reports

- Recommendation to approve payment of attorney's fees and expenses to Gautreaux Plaintiff's Counsel, BPI.
- Recommendation to enter into a Settlement Agreement with Oracle Corporation to provide the CHA with supplemental Oracle Database Enterprise Edition Licenses and Support.

Personnel Committee Report - Mark Cozzi, Commissioner

- Acceptance of Personnel Action Reports for the month of September 2013.
- Approval of proposed Personnel Actions for October 2013.

Tenant Services Committee Report - Mildred Harris, Chair

- Ratification of contract award, in an amount not-to-exceed \$760,540, to provide Workforce Development Programs to CHA Residents. Recommended Awardees: Chicago Urban League.
- Recommendation to approve extension of the Interim Funding Agreement with the Central Advisory Council in the amount of \$90,429.

Operations & Facilities Report - Bridget Reidy, Chair

- Recommendation to submit the proposed FY2014 Moving To Work Annual Plan to HUD for approval.

8. Recommendation to submit A Portfolio Application to HUD under the Rental Assistance Demonstration (RAD) Program.

Finance Committee Report – Adela Cepeda, Chair

9. Recommendation to approve each of the three one-year options of contract No. 11174, in the total amount of \$241,594.50, with Mesirow Insurance Services, Inc. for insurance brokerage and consulting services after appropriate annual review of the contractor's performance.
10. Recommendation to approve award for the CHA's Employee Health Benefits Plan. Recommended Awardees: Blue Cross Blue Shield and Guardian Life Insurance Company of America, for a total aggregate amount not-to-exceed \$6,881,246.00.
11. Recommendation to obtain a \$20 million Secured Revolving Loan facility from BMO Harris Bank N.A. to support the CHA Unit Acquisition Program at an interest rate not-to-exceed 3.5% for a period not-to-exceed 60 months with HUD approval required to pledge collateral sourced with federal cash, securities and/or land obtained with federal funds.
12. Recommendation to approve option year of contract with Ernst and Young, LLP for a firm fixed fee of \$779,300, to provide independent professional auditing services.

VII. Report from Chief Executive Officer – Charles Woodyard

VIII. Public Participation

IX. Adjournment